



Companies House

— for the record —

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Annual Return



XPC6ZB5J

Received for filing in Electronic Format on the: 30/06/2009

Company Name: **P F N FINANCE LIMITED**

Company Number: **04797952**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROADSIDE FARM,
LITTLE SALISBURY
PEWSEY
WILTSHIRE
SN9 5NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JAMES NEARS**

Address: **ROADSIDE FARM LITTLE SALISBURY
PEWSEY
WILTSHIRE
SN9 5NB**

Director 1 :

Name: **ODETTE DELPHINE
PAULINE FRANCE**

Address: **ROADSIDE FARM LITTLE SALISBURY
PEWSEY
WILTSHIRE
SN9 5NB**

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINSTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/06/2009

Name:

MICHAEL NEARS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/06/2009

Name:

ODETTE D P FRANCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**